

**Remarks****C08346-2018**

- o Please be advised that the change in corporate name and stock symbol of Philippine H2O Ventures Corp. ("H2O") to PH Resorts Group Holdings, Inc. ("PHR") will be reflected on the Exchange's systems effective on Thursday, December 20, 2018.

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- Date of Report (Date of earliest event reported)  
Dec 13, 2018
- SEC Identification Number  
CS20091269
- BIR Tax Identification No.  
007236853000
- Exact name of issuer as specified in its charter  
PH RESORTS GROUP HOLDINGS, INC.
- Province, country or other jurisdiction of incorporation  
Philippines
- Industry Classification Code(SEC Use Only)
- Address of principal office  
GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone  
Pampanga, Philippines  
Postal Code  
2023
- Issuer's telephone number, including area code  
(632)4034015
- Former name or former address, if changed since last report  
Philippine H2O Ventures Corp.; 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City
- Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	243,241,504

- Indicate the item numbers reported herein  
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## Philippine H2O Ventures Corp. H2O

### PSE Disclosure Form 4-7 - Change in Corporate Name and/or Stock Symbol References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Change of Name and Stock Symbol
<b>Background/Description of the Disclosure</b>
Pursuant to the amendment of the Articles of Incorporation of the Corporation, the name has been changed to "PH Resorts Group Holdings, Inc."

<b>Date of Approval by Board of Directors</b>	Jun 25, 2018
<b>Date of Approval by Stockholders</b>	Jun 25, 2018
<b>Date of Approval by Securities and Exchange Commission</b>	Dec 10, 2018
<b>Previous Corporate Name</b>	Philippine H2O Ventures Corp.
<b>Previous Stock Symbol</b>	H2O
<b>New Corporate Name</b>	PH Resorts Group Holdings, Inc.
<b>New Stock Symbol</b>	PHR

#### Procedure(s) for updating stock certificates

##### Details of Stock Transfer Agent

<b>Name</b>	RCBC Stock Transfer Agent
<b>Address</b>	G/F Grepalife Building, 219 Sen Gil Puyat Ave. cor Pasong Tamo St ., Makati City, Metro Manila
<b>Contact Person</b>	Antonio B. Madrid

##### Inclusive dates when the old stock certificates can be replaced

<b>Start Date</b>	Jan 28, 2019
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End Date

N/A

**Documentary requirements****Individual Shareholders**

Procedure:

1. Stockholders must submit a letter requesting for the change of old stock certificate(s) to the Corporation's stock transfer agent with the following contact details:

**RCBC STOCK AND TRANSFER AGENT**

Address: Ground Floor Grepalife Building, 219 Sen. Gil Puyat Avenue cor. Pasong Tamo, Makati City

Tel. Nos.: (632) 892-7566

2. Stockholders must surrender the old stock certificate(s) for replacement to the stock transfer agent, through any of the following:

## a. By personal appearance

Individual shareholders who will personally surrender their old stock certificate(s) and claim their new stock certificate(s) will be required to present two (2) valid identification cards (one of which must be government-issued) bearing the stockholder's photograph and specimen signature, and submit two (2) copies of the identification cards to the stock transfer agent.

## b. Through authorized representatives

The old stock certificate(s) may be surrendered and the new stock certificate(s) may be claimed by a representative of the stockholder upon (i) presentation by the representative of two (2) valid identification cards (one of which must be government-issued) bearing the representative's photograph and specimen signature; and (ii) submission by the representative to the stock transfer agent of: (a) an original copy of an authorization letter for individual stockholders, and (b) two (2) photocopies of the identification cards presented by representative to the stock transfer agent.

## c. Via registered mail

Stockholders who will surrender their old stock certificates by mail must attach the letter instruction addressed to the stock transfer agent. The replacement stock certificate will be sent within one (1) to two (2) weeks through registered mail.

d. For purposes of updating the stock transfer records, Individual Stockholders will be requested to accomplish a signature card and must submit one (1) identification picture (ID size photograph) and a photocopy of at least two (2) valid identification cards.

**Corporate Shareholders**

**Procedure:**

1. Stockholders must submit a letter requesting the change of old stock certificate(s) to the Corporation's stock transfer agent with the following contact details:

**RCBC STOCK AND TRANSFER AGENT**

Address: Ground Floor Grepalife Building, 219 Sen. Gil Puyat Avenue cor. Pasong Tamo, Makati City

Tel. Nos.: (632) 892-7566

2. Stockholders must surrender the old stock certificate(s) for replacement to the stock transfer agent, through any of the following:

a. Through authorized representatives

The old stock certificate(s) may be surrendered and the new stock certificate(s) may be claimed by a representative of the corporate stockholder upon (i) presentation by the representative of two (2) valid identification cards (one of which must be government-issued) bearing the representative's photograph and specimen signature; and (ii) submission by the representative to the stock transfer agent of: (a) a duly notarized Secretary's Certificate for corporate stockholders and (b) two (2) photocopies of the identification cards presented by representative to the stock transfer agent.

The Secretary's Certificate must state the name of the authorized representative and must bear the specimen signature/s of such representative/s.

c. Via registered mail

Stockholders who will surrender their old stock certificates by mail must attach the letter instruction addressed to the stock transfer agent. The replacement stock certificate will be sent within one (1) to two (2) weeks through registered mail.

3. For purposes of updating the stock transfer records, Corporate Stockholders shall submit a copy of the latest Articles of Incorporation, By-Laws and General Information Sheet, and a duly notarized Secretary's Certificate naming all the authorized signatories of the corporate shareholder with their corresponding specimen signatures appearing thereon. A photocopy of each signatory's valid identification cards with photograph thereon must also be submitted.

**Date of availability of new stock certificates**

Jan 28, 2019

**Procedures in case of lost stock certificates**

In case of lost, stolen or destroyed stock certificate(s), the stockholder is required to submit an Affidavit of Loss and an Affidavit of Publication certifying that the publication was made once a week for three (3) consecutive weeks in a newspaper of general circulation.

- a) A sample cut-out of the published details of the certificate must accompany the Affidavit of Publication.
- b) Replacement of lost, stolen or destroyed stock certificate(s) will be made after one (1) year from the last day of publication.
- c) If the stockholder wishes to expedite the replacement, a surety bond must be submitted, insuring 100% of the value of the lost shares with any non-life insurance company.

**Other Relevant Information**

Please see attached Certificate of Filing of Amended Articles of Incorporation dated 10 December 2018.

**Filed on behalf by:**

<b>Name</b>	Leandro Abarquez
<b>Designation</b>	Corporate Secretary